



# SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines

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**The following document has been received:**

**Receiving:** Jojit Licudine

**Receipt Date and Time:** July 14, 2023 11:40:08 AM

## Company Information

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**SEC Registration No.:** 0000031171

**Company Name:** Petron Corporation

**Industry Classification:** E40200

**Company Type:** Stock Corporation

## Document Information

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**Document ID:** OST10714202381474975

**Document Type:** General Information Sheet

**Document Code:** GIS

**Period Covered:** May 16, 2023

**Submission Type:** Amendment

**Remarks:** None

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Acceptance of this document is subject to review of forms and contents

**COVER SHEET**

3 1 1 7 1  
S. E. C. Registration Number

P E T R O N  
C O R P O R A T I O N  
  
  
(Company's Full Name)

S M C H E A D O F F I C E C O M P L E X 4 0 S A N  
M I G U E L A V E . M A N D A L U Y O N G C I T Y  
(Business Adress: No. Street City / Town / Province)

ATTY. JHOANNA JASMINE M. JAVIER-ELACIO  
Contact Person

8884-9200  
Company Telephone Number

**AMENDED  
GENERAL INFORMATION SHEET 2023**

1 2 3 1  
Month Day  
Fiscal Year

FORM TYPE

0 5 1 6  
Month Day  
Annual Meeting  
(for 2023)

Certificates of Permit to Offer Securities for Sale dated 1994, 1995, 1996, 2010, 2014, 2016, 2018, 2019, 2021 and 2023  
Secondary License Type, if Applicable

Dept. Requiring this Doc.

N/A  
Amended Articles Number/Section

144,341 (as of March 31, 2023)  
Total No. of Stockholders

Total Amount of Debt Outstanding: P223,583 Million (as of March 31, 2023 - CONSO)  
  
Domestic Foreign

To be accomplished by SEC Personnel concerned

Fiscal Numer \_\_\_\_\_ LCU

Document I. D. \_\_\_\_\_ Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes

AMENDED GENERAL INFORMATION SHEET (GIS)			
FOR THE YEAR <b>2023</b>			
STOCK CORPORATION			
<b>GENERAL INSTRUCTIONS:</b>			
1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. <b>DO NOT LEAVE ANY ITEM BLANK.</b> WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING. 2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED. 3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE <b>CORPORATE SECRETARY</b> OF THE CORPORATION. 4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE. 5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE 6. <b>ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.</b> 7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS			
===== PLEASE PRINT LEGIBLY =====			
<b>CORPORATE NAME:</b>		<b>DATE REGISTERED:</b>	
PETRON CORPORATION		12/22/1966	
<b>BUSINESS/TRADE NAME:</b>		<b>FISCAL YEAR END:</b>	
PETRON CORPORATION		December 31	
<b>SEC REGISTRATION NUMBER:</b>		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN)</b>	
31171		000-168-801	
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b>		<b>WEBSITE/URL ADDRESS:</b>	
every 3rd Tuesday of May		<a href="http://www.petron.com">www.petron.com</a>	
<b>ACTUAL DATE OF ANNUAL MEETING:</b>		<b>E-MAIL ADDRESS:</b>	
May 16, 2023		<a href="mailto:jjelacio@petron.com">jjelacio@petron.com</a>	
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b>		<b>FAX NUMBER:</b>	
SMC Head Office Complex, 40 San Miguel Avenue, Mandaluyong City		N / A	
<b>COMPLETE BUSINESS ADDRESS:</b>		<b>OFFICIAL E-MAIL ADDRESS</b>	
SMC Head Office Complex, 40 San Miguel Avenue, Mandaluyong City		<a href="mailto:petroncorpsec@petron.com">petroncorpsec@petron.com</a>	
<b>OFFICIAL E-MAIL ADDRESS</b>		<b>ALTERNATE E-MAIL ADDRESS</b>	
<a href="mailto:petroncorpsec@petron.com">petroncorpsec@petron.com</a>		<a href="mailto:corpsec.petron@gmail.com">corpsec.petron@gmail.com</a>	
<b>ALTERNATE E-MAIL ADDRESS</b>		<b>OFFICIAL MOBILE NUMBER</b>	
<a href="mailto:corpsec.petron@gmail.com">corpsec.petron@gmail.com</a>		0906 310 0211	
<b>OFFICIAL MOBILE NUMBER</b>		<b>ALTERNATE MOBILE NUMBER</b>	
0906 310 0211		0906 310 0365	
<b>ALTERNATE MOBILE NUMBER</b>		<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b>	
0906 310 0365		R.G. Manabat & Co. / Ms. Rohanie C. Galicia	
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b>		<b>SEC ACCREDITATION NUMBER (if applicable):</b>	
R.G. Manabat & Co. / Ms. Rohanie C. Galicia		118706-SEC, Group A, valid for five (5) years covering the audit of 2022 to 2026 financial statements	
<b>SEC ACCREDITATION NUMBER (if applicable):</b>		<b>TELEPHONE NUMBER(S):</b>	
118706-SEC, Group A, valid for five (5) years covering the audit of 2022 to 2026 financial statements		8884-9200	
<b>TELEPHONE NUMBER(S):</b>		<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b>	
8884-9200		To purchase or otherwise acquire, store, hold, transport, use, experiment with, market, distribute, exchange, sell and otherwise dispose of, import, export, handle, trade, and generally deal in, refine, treat, reduce, distill, manufacture, produce, and smelt, as applicable, any and all kinds of petroleum and petroleum products, oil, gas and other volatile substances, ozokerite, sulphur, clays, bituminous substances, carbon, carbon black, hydrocarbon substances, phosphates, ultrates, coal, ores, minerals and mineral substances, and biofuels of all grades, kinds, forms, descriptions, and combinations, and, in general, subsoil products, subsurface deposits, and biomass fuels of every nature and description and the products and by-products which may be derived, produced, prepared, developed, compounded, made or manufactured therefrom and substances obtained by mixing any of the foregoing with other substances; and to purchase, create, generate or otherwise acquire, use, sell, supply or otherwise dispose of electric current and electric, steam, and water power of every kind and description, and to sell, supply or otherwise dispose of light, heat and power of every kind and description.	
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b>		<b>INDUSTRY CLASSIFICATION:</b>	
Oil		<b>GEOGRAPHICAL CODE:</b>	
===== INTERCOMPANY AFFILIATIONS =====			
<b>PARENT COMPANY</b>		<b>SEC REGISTRATION NO.</b>	
San Miguel Corporation (Intermediate)		PW-277	
<b>SEC REGISTRATION NO.</b>		<b>ADDRESS</b>	
CS2008803939		SMC Head Office Complex, 40 San Miguel Avenue, Mandaluyong City	
<b>ADDRESS</b>		<b>SEC REGISTRATION NO.</b>	
5th Floor, ENZO Bldg., 399 Sen. Gil Puyat Ave., Makati City 1200		Please see Annex "A" for parent company subsidiaries and affiliates	
<b>SEC REGISTRATION NO.</b>		<b>ADDRESS</b>	
Please see Annex "A" for parent company subsidiaries and affiliates		Please see Annex "A" for parent company subsidiaries and affiliates	
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name: **PETRON CORPORATION**

**A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)**     Yes     No

Please check the appropriate box:

<p><b>1.</b></p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p><b>3.</b></p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p><b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p><b>7.</b> Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p><b>8.</b> <input type="checkbox"/> None of the above</p>
	<p>Describe nature of business:</p>

**B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?**     Yes     No



**AMENDED GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b>		<b>PETRON CORPORATION</b>					
<b>CAPITAL STRUCTURE</b>							
<b>(as of July 7, 2023 Date of Issuance and Listing of Series 4 Preferred Shares)</b>							
<b>AUTHORIZED CAPITAL STOCK</b>							
	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>		<b>AMOUNT (PhP)</b> (No. of shares X Par/Stated Value)		
	Common	9,375,104,497	1.00		9,375,104,497.00		
	Preferred	624,895,503	1.00		624,895,503.00		
	<b>TOTAL</b>	<b>10,000,000,000</b>	<b>TOTAL P</b>		<b>10,000,000,000.00</b>		
<b>SUBSCRIBED CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP ***</b>
Please see Annex "B"	143,849	Common	9,169,206,429	2,767,184,324	1.00	9,169,206,429.00	97.45%
	13	Preferred Series 3A	13,337,260	13,336,560	1.00	13,337,260.00	0.14%
	24	Preferred Series 3B	6,551,580	6,531,180	1.00	6,551,580.00	0.07%
	1	Preferred Series 4A	4,978,900	4,977,900	1.00	4,978,900.00	0.05%
	1	Preferred Series 4B	2,976,850	2,973,350	1.00	2,976,850.00	0.03%
	1	Preferred Series 4C	5,978,260	5,967,760	1.00	5,978,260.00	0.06%
	<b>TOTAL</b>		<b>9,203,029,279</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>9,203,029,279.00</b>	<b>97.81%</b>
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP ***</b>
Please see Annex "B"	370	Common	205,898,068	205,897,067	1.00	205,898,068.00	2.19%
	1	Preferred Series 3A	65,740	65,740	1.00	65,740.00	0.00%
	1	Preferred Series 3B	45,420	45,420	1.00	45,420.00	0.00%
	1	Preferred Series 4A	21,100	21,100	1.00	21,100.00	0.00%
	1	Preferred Series 4B	18,150	18,150	1.00	18,150.00	0.00%
	1	Preferred Series 4C	26,740	26,740	1.00	26,740.00	0.00%
<b>Percentage of Foreign Equity:</b>	<b>***</b>	<b>2.19%</b>	<b>TOTAL</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>206,075,218.00</b>	<b>2.19%</b>
			<b>206,075,218</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>206,075,218.00</b>	<b>2.19%</b>
					<b>TOTAL SUBSCRIBED P</b>	<b>9,409,104,497.00</b>	<b>100.00%</b>
<b>PAID-UP CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>		<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
Please see Annex "B"	143,849	Common	9,169,206,429	9,169,206,429.00	1.00	9,169,206,429.00	97.45%
	13	Preferred Series 3A	13,337,260	13,337,260.00	1.00	13,337,260.00	0.14%
	24	Preferred Series 3B	6,551,580	6,551,580.00	1.00	6,551,580.00	0.07%
	1	Preferred Series 4A	4,978,900	4,978,900.00	1.00	4,978,900.00	0.05%
	1	Preferred Series 4B	2,976,850	2,976,850.00	1.00	2,976,850.00	0.03%
	1	Preferred Series 4C	5,978,260	5,978,260.00	1.00	5,978,260.00	0.06%
	<b>TOTAL</b>		<b>9,203,029,279</b>	<b>TOTAL P</b>		<b>9,203,029,279.00</b>	<b>97.81%</b>
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>		<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
Please see Annex "B"	370	Common	205,898,068	205,898,068.00	1.00	205,898,068.00	2.19%
	1	Preferred Series 3A	65,740	65,740.00	1.00	65,740.00	0.00%
	1	Preferred Series 3B	45,420	45,420.00	1.00	45,420.00	0.00%
	1	Preferred Series 4A	21,100	21,100.00	1.00	21,100.00	0.00%
	1	Preferred Series 4B	18,150	18,150.00	1.00	18,150.00	0.00%
	1	Preferred Series 4C	26,740	26,740.00	1.00	26,740.00	0.00%
	<b>TOTAL</b>		<b>206,075,218</b>	<b>TOTAL P</b>		<b>206,075,218.00</b>	<b>2.19%</b>
				<b>TOTAL PAID-UP P</b>		<b>9,409,104,497.00</b>	<b>100.00%</b>
						<b>9,409,104,497.00</b>	<b>100.00%</b>
(plus additional paid in capital of P41,058,707,984.79)							
NOTE: USE ADDITIONAL SHEET IF NECESSARY							
* Common, Preferred or other classification							
** Other than Directors, Officers, Shareholders owning 10% of outstanding shares. *** Based on total outstanding capital stock							

**AMENDED GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME: PETRON CORPORATION</b>								
<b>DIRECTORS / OFFICERS</b>								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. <b>RAMON S. ANG</b>	Filipino	N	M	M	Y	President and Chief Executive Officer	Executive Committee/C	
2. <b>LUBIN B. NEPOMUCENO</b>	Filipino	N	M	M	Y	General Manager	Executive Committee/M	
3. <b>ESTELITO P. MENDOZA</b>	Filipino	N	M	M	Y	N/A	Audit Committee/M; Corporate Governance Committee/M	
4. <b>JOSE P. DE JESUS</b>	Filipino	N	M	M	Y	N/A	N/A	
5. <b>RON W. HADDOCK</b>	American	N	M	M	Y	N/A	N/A	
6. <b>MIRZAN MAHATHIR</b>	Malaysian	N	M	M	Y	N/A	N/A	
7. <b>AURORA T. CALDERON</b>	Filipino	N	M	F	Y	N/A	Executive Committee/M; Audit Committee/M; Risk Oversight Committee/M; Related Party Transaction Committee/M	
8. <b>FRANCIS H. JARDELEZA</b>	Filipino	N	M	M	Y	N/A	N/A	
9. <b>VIRGILIO S. JACINTO</b>	Filipino	N	M	M	Y	N/A	Executive Committee/Alt. M; Corporate Governance Committee/M	
10. <b>NELLY FAVIS-VILLAFUERTE</b>	Filipino	N	M	F	Y	N/A	N/A	
11. <b>HORACIO C. RAMOS</b>	Filipino	N	M	M	Y	N/A	N/A	
12. <b>JOHN PAUL L. ANG</b>	Filipino	N	M	M	Y	N/A	Executive Committee/Alt. M	
13. <b>ARTEMIO V. PANGANIBAN</b>	Filipino	N	I	M	Y	N/A	Audit Committee/M; Corporate Governance Committee/C; Related Party Transaction Committee/C	
14. <b>MARGARITO B. TEVES</b>	Filipino	N	I (Lead Independent Director)	M	Y	N/A	Audit Committee/C; Risk Oversight Committee/M; Corporate Governance Committee/M; Related Party Transaction Committee/M	
15. <b>RICARDO C. MARQUEZ</b>	Filipino	N	I	M	Y	N/A	Audit Committee/M; Risk Oversight Committee/C; Corporate Governance Committee/M	
<b>INSTRUCTION:</b> FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT. FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT. FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON. FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.								

**AMENDED GENERAL INFORMATION SHEET**

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

**CORPORATE NAME: PETRON CORPORATION**

**DIRECTORS / OFFICERS**

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
16. EMMANUEL E. ERAÑA	Filipino	N	N/A	M	N	SVP and Chief Finance Officer	N/A	
17. FREDDIE P. YUMANG	Filipino	N	N/A	M	Y	SVP - Chief Risk Officer	N/A	
18. SUSAN Y. YU	Filipino	N	N/A	F	Y	VP - Procurement	N/A	
19. MARIA ROWENA O. CORTEZ	Filipino	N	N/A	F	Y	VP - Supply	N/A	
20. ALBERTITO S. SARTE	Filipino	N	N/A	M	Y	Deputy Chief Finance Officer and Treasurer	N/A	
21. JAIME O. LU	Filipino	N	N/A	M	Y	VP & Executive Assistant to the President of Petron Malaysia Operations and Refinery Special Projects and REND	N/A	
22. MARIA ROSARIO D. VERGEL DE DIOS	Filipino	N	N/A	F	N	VP - Human Resources Management	N/A	
23. MAGNOLIA CECILIA D. UY	Filipino	N	N/A	F	N	VP - Retail Sales	N/A	
24. MYRNA C. GERONIMO	Filipino	N	N/A	F	Y	VP - Controllers	N/A	
25. ALLISTER J. GO	Filipino	N	N/A	M	Y	VP - Refinery	N/A	
26. REYNALDO V. VELASCO, JR.	Filipino	N	N/A	M	Y	VP - Refinery Plant Operations (Production A and B)	N/A	
27. VIRGILIO V. CENTENO	Filipino	N	N/A	M	Y	VP - Industrial Sales	N/A	
28. MARK TRISTAN D. CAPARAS	Filipino	N	N/A	M	Y	VP - Petron Malaysia CFO	N/A	
29. JONATHAN F. DEL ROSARIO	Filipino	N	N/A	M	N	VP - Operations and Corporate Technical Services Group	N/A	
30. LEMUEL C. CUEZON	Filipino	N	N/A	M	Y	VP - Marketing	N/A	

**INSTRUCTION:**  
 FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.  
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.  
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.  
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.  
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.  
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

# AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

**CORPORATE NAME:** **PETRON CORPORATION**

## DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
31. JHOANNA JASMINE M. JAVIER-ELACIO	Filipino	N	N/A	F	Y AVP	General Counsel and Corporate Secretary/Compliance Officer	N/A	
32. MARIA CRISSELDA T. TORCUATOR	Filipino	N	N/A	F	N	Assistant Corporate Secretary		
33. - NOTHING FOLLOWS -								
34.								
35.								
36.								
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38.								
39.								
40.								
41.								
42.								
43.								
44.								
45.								

**INSTRUCTION:**

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTORAL COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

Page 4(3)



**AMENDED GENERAL INFORMATION SHEET  
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====							
<b>CORPORATE NAME:</b>		<b>PETRON CORPORATION</b>					
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> Common: 144,219, Preferred 3A: 14, Preferred 3B: 25, Preferred 4A: 2, Preferred 4B: 2, Preferred 4C: 2 (as of July 7, 2023 Date of Issuance and Listing of Series 4 Preferred Shares)				<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> Common: 141,602, Preferred: 29 (as of July 7, 2023 Date of Issuance and Listing of Series 4 Preferred Shares)			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>		P383,372,014,886.55					
<b>STOCKHOLDER'S INFORMATION</b> (as of July 7, 2023 Date of Issuance and Listing of Series 4 Preferred Shares)							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER	
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP*			
1. SEA REFINERY CORPORATION Filipino	Common	4,696,885,564	4,696,885,564.00	50.10%	4,696,885,564.00		
	<b>TOTAL</b>	<b>4,696,885,564</b>	<b>4,696,885,564.00</b>				
2. PCD NOMINEE CORP. Filipino	Common	1,867,971,785	1,867,971,785.00	19.92%	1,867,971,785.00		
	Preferred Series 3A	13,315,400	13,315,400.00				13,315,400.00
	Preferred Series 3B	6,523,280	6,523,280.00				6,523,280.00
	Preferred Series 4A	4,978,900	4,978,900.00				4,978,900.00
	Preferred Series 4B	2,976,850	2,976,850.00				2,976,850.00
	Preferred Series 4C	5,978,260	5,978,260.00				5,978,260.00
	<b>TOTAL</b>	<b>1,901,744,475</b>	<b>1,901,744,475.00</b>				
3. SAN MIGUEL CORPORATION Filipino	Common	1,702,870,560	1,702,870,560.00	18.16%	1,702,870,560.00		
	<b>TOTAL</b>	<b>1,702,870,560</b>	<b>1,702,870,560.00</b>				
4. PETRON CORPORATION EMPLOYEES RETIREMENT PLAN Filipino	Common	459,156,097	459,156,097.00	4.90%	459,156,097.00		
	<b>TOTAL</b>	<b>459,156,097</b>	<b>459,156,097.00</b>				
5. PCD NOMINEE CORP. (Non-Filipino)	Common	200,314,533	200,314,533.00	2.14%	200,314,533.00		
	Preferred Series 3A	65,740	65,740.00				65,740.00
	Preferred Series 3B	45,420	45,420.00				45,420.00
	Preferred Series 4A	21,100	21,100.00				21,100.00
	Preferred Series 4B	18,150	18,150.00				18,150.00
	Preferred Series 4C	26,740	26,740.00				26,740.00
	<b>TOTAL</b>	<b>200,491,683</b>	<b>200,491,683.00</b>				
6. F. YAP SECURITIES, INC. Filipino	Common	15,704,918	15,704,918.00	0.17%	15,704,918.00		
	<b>TOTAL</b>	<b>15,704,918</b>	<b>15,704,918.00</b>				
7. ERNESTO CHUA CHIACO &/OR MARGARET SY CHUA CHIACO Filipino	Common	6,000,000	6,000,000.00	0.06%	6,000,000.00		
	<b>TOTAL</b>	<b>6,000,000</b>	<b>6,000,000.00</b>				
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>8,982,853,297.00</b>	<b>95.45%</b>	<b>8,982,853,297.00</b>		
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>8,982,853,297.00</b>		

\* Computed based on outstanding common shares

**INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS**

*Note: For PDTN Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*

AMENDED GENERAL INFORMATION SHEET  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b> PETRON CORPORATION						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> Common: 144,219, Preferred 3A: 14, Preferred 3B: 25, Preferred 4A: 2, Preferred 4B: 2, Preferred 4C: 2 (as of July 7, 2023 Date of Issuance and Listing of Series 4 Preferred Shares)				<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> Common: 141,602, Preferred: 29 (as of July 7, 2023 Date of Issuance and Listing of Series 4 Preferred Shares)		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>				P383,372,014,886.55		
<b>STOCKHOLDER'S INFORMATION</b> (as of July 7, 2023 Date of Issuance and Listing of Series 4 Preferred Shares)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP*		
8. SYSMART CORP. Filipino	Common	4,000,000	4,000,000.00	0.04%	4,000,000.00	
	<b>TOTAL</b>	<b>4,000,000</b>	<b>4,000,000.00</b>			
9. MARGARET S. CHUACHIACO Filipino	Common	3,900,000	3,900,000.00	0.04%	3,900,000.00	
	<b>TOTAL</b>	<b>3,900,000</b>	<b>3,900,000.00</b>			
10. MARY FELICCI B. ONGCHUAN Filipino	Common	2,950,100	2,950,100.00	0.03%	2,950,100.00	
	<b>TOTAL</b>	<b>2,950,100</b>	<b>2,950,100.00</b>			
11. GENEVIEVE S. CHUACHIACO Filipino	Common	2,735,000	2,735,000.00	0.03%	2,735,000.00	
	<b>TOTAL</b>	<b>2,735,000</b>	<b>2,735,000.00</b>			
12. ERNESSON S. CHUACHIACO Filipino	Common	2,732,000	2,732,000.00	0.03%	2,732,000.00	
	<b>TOTAL</b>	<b>2,732,000</b>	<b>2,732,000.00</b>			
13. Q-TECH ALLIANCE HOLDINGS, INC. Filipino	Common	2,648,500	2,648,500.00	0.03%	2,648,500.00	
	<b>TOTAL</b>	<b>2,648,500</b>	<b>2,648,500.00</b>			
14. GENEVIEVE S. CHUA CHIACO Filipino		2,490,000	2,490,000.00	0.03%	2,490,000.00	
	<b>TOTAL</b>	<b>2,490,000</b>	<b>2,490,000.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>21,455,600.00</b>	<b>0.23%</b>	<b>21,455,600.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>9,004,308,897.00</b>	
* Computed based on outstanding common shares						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

AMENDED GENERAL INFORMATION SHEET  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b> PETRON CORPORATION						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> Common: 144,219, Preferred 3A: 14, Preferred 3B: 25, Preferred 4A: 2, Preferred 4B: 2, Preferred 4C: 2 (as of July 7, 2023 Date of Issuance and Listing of Series 4 Preferred Shares)				<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> Common: 141,602, Preferred: 29 (as of July 7, 2023 Date of Issuance and Listing of Series 4 Preferred Shares)		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>				P383,372,014,886.55		
<b>STOCKHOLDER'S INFORMATION</b> (as of July 7, 2023 Date of Issuance and Listing of Series 4 Preferred Shares)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP*		
15. BENEDICT CHUA CHIACO Filipino		2,365,000	2,365,000.00	0.03%	2,365,000.00	
	<b>TOTAL</b>	<b>2,365,000</b>	<b>2,365,000.00</b>			
16. ANTHONY CHUA CHIACO Filipino		2,008,000	2,008,000.00	0.02%	2,008,000.00	
	<b>TOTAL</b>	<b>2,008,000</b>	<b>2,008,000.00</b>			
17. MANUEL AWITEN DY Filipino	Common	2,000,000	2,000,000.00	0.02%	2,000,000.00	
	<b>TOTAL</b>	<b>2,000,000</b>	<b>2,000,000.00</b>			
18. SHAHRAD RAHMANIFARD Iranian	Common	2,000,000	2,000,000.00	0.02%	2,000,000.00	
	<b>TOTAL</b>	<b>2,000,000</b>	<b>2,000,000.00</b>			
19. KRISTINE CHUA CHIACO Filipino		1,956,000	1,956,000.00	0.02%	1,956,000.00	
	<b>TOTAL</b>	<b>1,956,000</b>	<b>1,956,000.00</b>			
20. CHING HAI GO &/OR MARTINA GO Filipino		1,500,000	1,500,000.00	0.02%	1,500,000.00	
	<b>TOTAL</b>	<b>1,500,000</b>	<b>1,500,000.00</b>			
21. OTHERS (Indicate the number of the remaining stockholders) Common - 144,199 Preferred 3A - 12 Preferred 3B - 23 Preferred 4A - 0 Preferred 4B - 0 Preferred 4C - 0	Common	392,916,440	392,916,440.00	4.19%	392,916,440.00	
	Preferred Series 3A	21,860	21,860.00			
	Preferred Series 3B	28,300	28,300.00			
	<b>TOTAL</b>		<b>392,966,600.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>404,795,600.00</b>	4.34%	<b>404,795,600.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>9,409,104,497.00</b>	

\* Computed based on outstanding common shares (plus additional paid in capital of P41,058,707,984.79)

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

**AMENDED GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
<b>CORPORATE NAME: PETRON CORPORATION</b>			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (Php)</b>	<b>DATE OF BOARD RESOLUTION</b>	
<b>1.1 STOCKS</b>	Please refer to the 2022 Audited F/S	Pursuant to existing General Resolutions approved by the Board of Directors	
<b>1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)</b>			
<b>1.3 LOANS/ CREDITS/ ADVANCES</b>			
<b>1.4 GOVERNMENT TREASURY BILLS</b>			
<b>1.5 OTHERS</b>			
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>	<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>	
N/A			
<b>3. TREASURY SHARES</b> N/A	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
	76,000,000 Preferred Shares	0.81%	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR</b> P7,097,547,961.68			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (Php)</b>	<b>DATE DECLARED</b>	
<b>5.1 CASH</b>	Please see Annex "C"		
<b>5.2 STOCK</b>	N/A	N/A	
<b>5.3 PROPERTY</b>	N/A	N/A	
<b>TOTAL</b>	<b>P</b>		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
<u>July 7, 2023</u>	<u>14,000,000</u>	<u>P14,000,000,000.00 (issue value)</u>	
N/A	N/A	N/A	
N/A	N/A	N/A	
N/A	N/A	N/A	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>B S P</b>	<b>I C</b>
<b>TYPE OF LICENSE/REGN.</b>	Please see Annex "D"	N/A	N/A
<b>DATE ISSUED:</b>		N/A	N/A
<b>DATE STARTED OPERATIONS:</b>		N/A	N/A
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in Php)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b> <small>(excluding directors, officers and rank-and-file employees)</small>
P16,719,090.97	31	581	1,546

NOTE: USE ADDITIONAL SHEET IF NECESSARY



I, **JHOANNA JASMINE M. JAVIER-ELACIO**, Corporate Secretary of **PETRON CORPORATION**, declare under penalty of perjury that all matters set forth in this Amended GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this Amended GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors to file this Amended GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).


Done this JUL 14 2023 in Mandaluyong City.

  
**JHOANNA JASMINE M. JAVIER-ELACIO**  
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me on JUL 14 2023 in Mandaluyong City by affiant who personally appeared before me and exhibited to me her competent evidence of identity consisting of PhilHealth ID with No. \_\_\_\_\_.

NOTARY PUBLIC

Doc. No. 129  
Page No. 27  
Book No. I  
Series of 2023.

  
**DENISE S. DY-FLORES**  
Notary Public for Mandaluyong City  
40 San Miguel Avenue, 1550 Mandaluyong City  
Appointment No. 0674-23  
Until December 31, 2024  
Attorney's Roll No. 57316  
PTR No. 3145408 / 01-24-2023 / Mandaluyong City  
IBP Lifetime Member No. 10411 / Quezon City  
MCLE Exemption No. VII-CL005102 / 02-03-2023

## ANNEX "A"

PARENT	SEC REGISTRATION NO.	ADDRESS
San Miguel Corporation	PW0000027	SMC-HOC, 40 San Miguel Avenue Mandaluyong City

DIRECT SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
1 Petron Marketing Corporation	S2004401101	SMC-HOC, 40 San Miguel Avenue Mandaluyong City
2 Petron Freeport Corporation	S200340684	Rizal Blvd., Argonaut Highway, Subic Gateway, Subic Bay Freeport Zone, Zambales
3 New Ventures Realty Corporation	AS95008297	SMC-HOC, 40 San Miguel Avenue Mandaluyong City
4 Mema Holdings Inc.	CS201719760	Suite 2802 Discovery Center, 25 ADB Avenue, Ortigas Center, Pasig City
5 Overseas Ventures Insurance Corporation Ltd.	<i>foreign-registered</i>	AON House, 4/F, 30 Woodbourne Avenue, Pembroke HM 08
6 Petron Singapore Trading Pte.Ltd.	<i>foreign-registered</i>	391B Orchard Rd., #14-02 Ngee Ann City Tower B, Singapore, 238874
7 Petron Global Limited	<i>foreign-registered</i>	P.O. Box 957, Offshore Incorporations Centre, Road Town, Tortola, British Virgin Islands
8 Petron Oil & Gas Mauritius Ltd.	<i>foreign-registered</i>	c/o First Island Trust Company Ltd., Suite 308, St. James Court, St Denis Street, Port- Louis, Mauritius
9 Petron Finance (Labuan) Limited	<i>foreign-registered</i>	Brumby Centre, Lot 42, Jalan Muhibbah, 87000 Labuan F. T., Malaysia
10 Petrochemical Asia (HK) Limited	<i>foreign-registered</i>	21/F Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong

# ANNEX "B"

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Petron Corporation  
STOCK TRANSFER MODULE  
Percentage Listing by Nationality  
As of Jul 07, 2023

PAGE 1

NATIONALITY	NO. OF STOCKHOLDERS	NO. OF SHARES	PERCENTAGE
Austrian	1	1	0.000000 %
Australian	22	80,556	0.000859 %
Canadian	81	343,109	0.003660 %
Swiss	3	68,240	0.000728 %
Chinese	29	1,636,565	0.017456 %
Spanish	3	17,250	0.000184 %
Chinese/Hong Kong	2	8,880	0.000000 %
Indonesian	1	144,000	0.001536 %
Indian	2	7,900	0.000000 %
Iranian	1	2,000,000	0.021333 %
Japanese	4	43,900	0.000468 %
Luxembourg	1	21,000	0.000224 %
Mexican	1	2,813	0.000000 %
Malaysian	3	7,750	0.000000 %
Dutch	3	6,248	0.000000 %
Norwegian	1	939	0.000000 %
New Zealand	7	12,007	0.000128 %
Others	10	200,363,740	2.137189 %
Filipino	143,849	9,169,206,429	97.803778 %
Saudi or Saudi Arabian	2	143,176	0.001527 %
Swedish	2	4,876	0.000000 %
Singaporean	2	113,563	0.001211 %
Taiwanese	1	814	0.000000 %
British	15	123,870	0.001321 %
American	173	746,871	0.007967 %
TOTALS :	144,219	9,375,104,497	100.000000 %

\*\*\* END OF REPORT \*\*\*

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Petron Corporation (PREFERRED)  
STOCK TRANSFER MODULE  
Percentage Listing by Nationality  
As of Jul 07, 2023

PAGE 1

NATIONALITY	NO. OF STOCKHOLDERS	NO. OF SHARES	PERCENTAGE
Others	1	65,740	0.490487 %
Filipino	13	13,337,260	99.509513 %
TOTALS :	14	13,403,000	100.000000 %

\*\*\* END OF REPORT \*\*\*



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2023-07-12  
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Petron Corporation (PREFERRED)  
STOCK TRANSFER MODULE  
Percentage Listing by Nationality  
As of Jul 07, 2023

PAGE 1

NATIONALITY	NO. OF STOCKHOLDERS	NO. OF SHARES	PERCENTAGE
Others	1	45,420	0.688495 %
Filipino	24	6,551,580	99.311505 %
TOTALS :	25	6,597,000	100.000000 %

\*\*\* END OF REPORT \*\*\*

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2023-07-12  
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Petron Corporation (PREFERRED)  
STOCK TRANSFER MODULE  
Percentage Listing by Nationality  
As of Jul 07, 2023

PAGE 1

NATIONALITY	NO. OF STOCKHOLDERS	NO. OF SHARES	PERCENTAGE
Others	1	21,100	0.422000 %
Filipino	1	4,978,900	99.578000 %
TOTALS :	2	5,000,000	100.000000 %

\*\*\* END OF REPORT \*\*\*

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2023-07-12  
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Petron Corporation (PREFERRED)  
STOCK TRANSFER MODULE  
Percentage Listing by Nationality  
As of Jul 07, 2023

PAGE 1

NATIONALITY	NO. OF STOCKHOLDERS	NO. OF SHARES	PERCENTAGE
Others	1	18,150	0.606010 %
Filipino	1	2,976,850	99.393990 %
TOTALS :	2	2,995,000	100.000000 %

\*\*\* END OF REPORT \*\*\*

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2023-07-12  
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Petron Corporation (PREFERRED)  
STOCK TRANSFER MODULE  
Percentage Listing by Nationality  
As of Jul 07, 2023

PAGE 1

NATIONALITY	NO. OF STOCKHOLDERS	NO. OF SHARES	PERCENTAGE
Others	1	26,740	0.445296 %
Filipino	1	5,978,260	99.554704 %
TOTALS :	2	6,005,000	100.000000 %

\*\*\* END OF REPORT \*\*\*



## ANNEX "C"

### CASH DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR

Classification	Date Declared	Period Intended (Payment Date)	Amount
<b><u>2022</u></b>			
Series 3A Preferred	August 1, 2022	3rd Quarter 2022 (September 26, 2022)	PHP 230.24 M
Series 3B Preferred	August 1, 2022	3rd Quarter 2022 (September 26, 2022)	PHP 117.73 M
Series 3A Preferred	November 8, 2022	Fourth Quarter 2022 (December 26, 2022)	PHP 230.24 M
Series 3B Preferred	November 8, 2022	Fourth Quarter 2022 (December 26, 2022)	PHP 117.73 M
Series 3A Preferred	November 8, 2022	First Quarter 2023 (March 27, 2023)	PHP 230.24 M
Series 3B Preferred	November 8, 2022	First Quarter 2023 (March 27, 2023)	PHP 117.73 M

## ANNEX "D"

### SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOVERNMENT AGENCY

	NAME OF AGENCY	SEC
<b>1</b>	Type of License/Reg'n.	Certificate of Permit to Offer Securities for Sale (5,000,000,000 Common Shares)
	Date Issued	June 28, 1994
<b>2</b>	Type of License/Reg'n.	Certificate of Permit to Offer Securities for Sale (5,000,000,000 Common Shares)
	Date Issued	May 30, 1995
<b>3</b>	Type of License/Reg'n.	Certificate of Permit to Offer Securities for Sale (1,562,553,023 Common Shares)
	Date Issued	June 6, 1996
<b>4</b>	Type of License/Reg'n.	Certificate of Permit to Offer Securities for Sale (50,000,000 Preferred Shares with an Over-Subscription Option of up to 50,000,000 Preferred Shares)
	Date Issued	February 12, 2010
<b>5</b>	Type of License/Reg'n.	Certificate of Permit to Offer Securities for Sale (7,000,000 Preferred Shares with an Over-Subscription Option of up to 3,000,000 Perpetual Preferred Shares Series 2)
	Date Issued	October 17, 2014
<b>6</b>	Type of License/Reg'n.	Certificate of Permit to Offer Securities for Sale (P15,000,000,000.00 with an Over-Subscription Option of up to P5,000,000,000.00 Worth of Fixed Rate Bonds)
	Date Issued	October 12, 2016
<b>7</b>	Type of License/Reg'n.	Certificate of Permit to Offer Securities for Sale (P20,000,000,000.00 Worth of Fixed Rate Bonds)
	Date Issued	October 4, 2018
<b>8</b>	Type of License/Reg'n.	Certificate of Permit to Offer Securities for Sale (15,000,000 with an Over-Subscription Option of up to 5,000,000 Perpetual Preferred Shares Series 3)
	Date Issued	May 31, 2019
<b>9</b>	Type of License/Reg'n.	Certificate of Permit to Offer Securities for Sale (P18,000,000,000.00 Worth of Fixed Rate Bonds)
	Date Issued	September 27, 2021
<b>10</b>	Type of License/Reg'n.	Certificate of Permit to Offer Securities for Sale (12,500,000 with an Over-Subscription Option of up to 10,000,000 Series 4 Preferred Shares)
	Date Issued	June 14, 2023

Started operations in 1966



**Securities and Exchange Commission**

The SEC Headquarters, 7907 Makati Avenue  
Salcedo Village, Barangay Bel-Air  
Makati City 1209

**CERTIFICATION**


I, **JHOANNA JASMINE M. JAVIER-ELACIO**, Assistant Vice President – General Counsel and Corporate Secretary of **PETRON CORPORATION** (the “Corporation”) with business address at the SMC Head Office Complex, 40 San Miguel Avenue, Mandaluyong City, do solemnly swear and certify that the attached Amended General Information Sheet 2023 of the Corporation reflects the (i) updated capital structure and information on pages 3, 5, 6, 7 and 8, (ii) Certificate of Permit to Offer Securities for Sale on Annex “D” following the listing of Series 4 Preferred Shares of the Corporation on July 7, 2023, and (iii) updated information on beneficial ownership on page 10.

Executed this 14<sup>th</sup> day of July 2023 in Mandaluyong City.

  
**JHOANNA JASMINE M. JAVIER-ELACIO**  
Assistant Vice President – General Counsel  
and Corporate Secretary

SUBSCRIBED AND SWORN to before me this JUL 14 2023 at Mandaluyong City,  
by JHOANNA JASMINE M. JAVIER-ELACIO, affiant exhibiting to me her PhilHealth ID with  
No. \_\_\_\_\_.

Doc. No. 130 ;  
Page No. 27 ;  
Book No. I ;  
Series of 2023.

  
**DENISE S. DY-FLORES**  
Notary Public for Mandaluyong City  
40 San Miguel Avenue, 1550 Mandaluyong City  
Appointment No. 0674-23  
Until December 31, 2024  
Attorney's Roll No. 57316  
PTR No. 3145408 / 01-24-2023 / Mandaluyong City  
IBP Lifetime Member No. 10411 / Quezon City  
MCLE Exemption No. VII-CL005102 / 02-03-2023